

Spokane County Fire District No. 12

MEETING MINUTES

Thursday, January 16, 2024 - 7:00 p.m. – Waverly Community Center

- I. **CALL TO ORDER:** Commissioner Jim Carlson called the meeting to order at 7:14 p.m. Commissioners present were Jim Carlson, Dave Krell and Don Evans. Also present, Secretary Teresa Galvin and Josh Evans, Fire Chief. Debbie Roberts, EMS Chief was not present.
- II. **APPROVAL OF PREVIOUS MEETING MINUTES:** Commissioner Evans made a motion to accept the previous meeting minutes as presented. Commissioner Krell seconded the motion. All commissioners voted yes. Motion passed.
- III. **PRESENTATION OF PETITIONS, APPLICATIONS, APPEALS, COMMUNICATIONS, ETC.:** A letter from the Board of Volunteer Fire Fighters was presented to the Commissioners. Discussion was had regarding volunteer status and eligibility of volunteers for the pension. Fire Chief Evans took the correspondence and was going to review the document with the payroll documents.
- IV. **COMMENTS FROM AUDIENCE:** None.
- V. **REPORTS FROM STAFF:** Fire Chief Evans reported 12 calls in November and 18 calls in December. AMR is reducing available ambulances by discontinuing use of some locations.
- VI. **OLD BUSINESS:**
 - A. **WAVERLY RENT:** There was no discussion/response from the Town of Waverly, therefore, the Commissioners request this item be removed from the agenda until the Town brings the subject up again. The man door needs weather stripping. Commissioner Evans will purchase the same and install it.
- VII. **NEW BUSINESS:**
 - A. **RESOLUTION 2025-1 MEETING DATES AND TIME:** Commissioner Evans made a motion to approve Resolution 2025-1 regarding meeting dates and times as presented. Commissioner Carlson seconded the motion. All commissioners voted yes. Motion passed.
 - B. **DES (DNR SURPLUS TRUCK):** Commissioner Evans received a package the state with proof of acceptance. Waiting on the next steps.

VIII. PRESENTATION OF VOUCHERS, WARRANTS, FINANCIAL STATEMENTS AND REPORTS:

December Claims – 23170-23174 totaling \$510.48
December Payroll –23162 -23169 totaling \$1,903.12
13th Month – 23175-23179 totaling \$11,909.21

Commissioner Krell made a motion to pay claim vouchers, payroll vouchers and EFTs as listed above in the amount of \$14,322.81. Commissioner Carlson seconded the motion; all commissioners voted yes. Motion passed.

IX. COMMENTS FROM AUDIENCE: None.

X. ADJOURNMENT: Commissioner Krell made a motion to adjourn the meeting at 7:45 p.m. Commissioner Carlson seconded the motion. All commissioners voted in favor of the motion. Motion passed.

DATED: February 13, 2025

APPROVED:

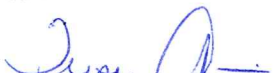


Jim Carlson – Commissioner


Dave Krell - Commissioner


Don Evans - Commissioner

ATTEST:



Teresa Galvin – Secretary